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**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Monday, November 10, 2003, at 10:30 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Arizona State Parks Board Room** located at **1300 W. Washington Street, Phoenix, AZ.** Public comment will be taken. The Board will discuss and may take action on the following matter.

A G E N D A

- A. CALL TO ORDER - ROLL CALL - 10:30 AM**
- B. PUBLIC COMMENT** - Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- C. PARTNERSHIPS** - The Board and staff will discuss and the Board may take action on the following:
- 1. Board Action**
- a. Reconsider amending the Scope of Work for Lake Havasu City State Lake Improvement Fund (SLIF) Grant #780121 for London Bridge Beach Acquisition** – Staff does not recommend amending the scope of work for SLIF grant #780121 for the Lake Havasu City London Bridge Beach Acquisition project.
- b. Consider the Disposition of SLIF Funds which may include a special Grant Cycle or other possible uses.**
- D. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
- 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3)**
- a. A.R.S. §41-2701 *et seq.* – Solicitation and Award of Grants**
- E. TIME AND PLACE OF NEXT MEETING** - Staff is recommending that the next meeting be scheduled for **November 20, 2003** in Rio Rico, Arizona.
- F. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director